



**TEMPE HISTORIC
PRESERVATION
COMMISSION**

Ira Bennett, Vice Chair
Anne Bilsbarrow
Brad Graham
Andrea Gregory, Chair
Charlie Lee
Brenda Shears
Scott Solliday
Korri Turner
Vacant

**TEMPE HISTORIC
PRESERVATION
OFFICE**

Amy Douglass
Alyssa Gerszewski
Nathan Hallam
Wm. "Billy" Kiser
Alyssa Matter
Joe Nucci
Jared Smith
Mark Vinson

The City of Tempe is a
Certified Local Government,
in association with the United
States Department of the Interior
/ National Park Service

Tempe Historic
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Tempe Historic Preservation Commission [Tempe HPC] MEETING MINUTES

Date: THURSDAY, October 11, 2012

Location: Hatton Hall 34 East Seventh Street

Commissioners Present: Ira Bennett, Anne Bilsbarrow, Brad Graham, Andrea Gregory, Brenda Shears, Scott Solliday, Korri Turner

Staff Present: Alyssa Gerszewski, Nathan Hallam, Billy Kiser, Alyssa Matter, Joe Nucci, Nancy Ryan, Mark Vinson

Public Present: Carolina Chavarria, Lidia Chavarria, Vic Linoff, Mary O'Grady (THMAB)

Call to Order: 6:03 P.M., Andrea Gregory, Chair

1. Call to Audience NO REPLY

2. Approval of HPC Minutes 09/13/2012 Tempe HPC meeting

MOTION [BILSBARROW]: MOVE TO APPROVE TEMPE HPC MEETING MINUTES FROM 09/13/2012 AS AMENDED, SECOND [SOLLIDAY], APPROVED, 7-0

3. Public Hearing Historic Eligible Classification

Nucci: Summarizes and explains benefits of local listing on the Tempe Historic Property Register and requests permission to designate those that are listed on the National Register of Historic Places as Historic Eligible (HE).

MOTION [BENNET]: THAT THE ANDRE BUILDING (1899), THE BORDEN CREAMERY COMPLEX (1892), THE VIENNA BAKERY BLDG (1893), AND THE WALKER, HARRY HOUSE (1903) ARE DESIGNATED AS HISTORIC ELIGIBLE FOR LISTING ON THE TEMPE HISTORIC PROPERTY REGISTER, SECOND [GRAHAM], APPROVED 7-0

Hallam and Nucci: Coordinate PowerPoint presentation the last 6 properties proposed for HE classification.

CONSENSUS THAT THE MULLEN, C.P. HOUSE BE CLASSIFIED AS HISTORIC ELEGIBLE ON NOVEMBER 1ST, 2012.

Nucci: Staff suggests using age or geography dictate the order of property designation.

CONSENSUS THAT GEOGRAPHY WILL DICTATE HOW HISTORIC ELIGIBLE PROPERTIES WILL BE DESIGNATED LOCALLY.

4. Presentation Arizona State University Update

Nucci: Continue item to the November meeting.

5. Discuss & Consider Tempe General Plan 2040 Update

- Ryan: Discussion of planning process, HP element, and the implementation of broad goals through specific strategies.
- Ryan: Discussion of Community Working Group Application indicating 15 members are needed in addition to representatives from a wide range of city commissions.
- Ryan: May 2014 the plan will be put to a public vote.
- Ryan: General Plan 2040 will be available digitally, with more visual components making it broadly accessible to the public.
- Gregory and Shears: Request revision of Tempe Historic Preservation Ordinance to include the visual impact to historic properties as a result of nearby development.
- Hallam: Demonstrates use of GIS mapping for Single Family Residential Subdivisions
- Hallam: Inclusion of plat maps, improvement district maps, and Arizona Historic Property forms to come.
- Hallam: Discussion of criteria for calling out new Cultural Resource areas.
- Gregory: Requests criteria to be applicable to protect Cultural Resource areas for 10+ years.
- Solliday: Evaluation of historical integrity is key in determining which areas should be Cultural Resources. These areas will be classified as Historic Eligible soon.
- Graham: Suggests using the Cultural Resource Area definition to determine new areas.
- Linoff: Schools closed may have great potential to be examples of adaptive reuse.
- Hallam: Expresses concern about historic commercial properties on arterial streets.
- Linoff: Suggests considering cultural resources by age, but also by the transition from grid to curvature street pattern.
- Kiser: Will commence revising HP Plan with Bilsbarrow.

6. Hayden Flour Mill & Silo Activities

- Nucci: 2,500 guests attended the October 5, 2012 event at the Mill.
- Kiser: 390 members of the community are signed up for future tours.
- Nucci & Linoff: Suggest using stationary guides and moving the tour.
- Gregory: Proposes starting the local designation process for the Mill.
- Solliday: Presents letter of support for local designation of the Mill – will make revisions.

7. Discuss and Consider Commission/Council Liaison Assignments

- Gregory: Discussion of Commissioner/Council Liaison meetings.

8. Discuss and Consider Graduate Student Intern Program Projects

- Gerszewski: Will incorporate HPC critique and feedback and move forward to NRN on Meour Park.
- Shears: Requests that Graduate Interns indicate the stage of the process on future NRN drafts.

9. Discuss and Consider Chair/Staff Updates

- Gregory: Calls for additional updates.

10. Current Events / Announcements / Future Agenda Items

- Next HPC Meeting Date: Thursday 11/01/2012 6:00 p.m. at Hatton Hall, 34 E. 7th Street

Adjourned: 7:50 PM

Andrea Gregory, Chair

-minutes scheduled for HPC approval on 11/01/2012

FREQUENTLY USED ABBREVIATIONS OR ACRONYMS

- CDD – City of Tempe Community Development Department: Established February 15, 2005, by City Manager Will Manley the CDD consists of six divisions; Economic Development, Housing Services, Redevelopment, Neighborhood Enhancement, Rio Salado/Town Lake, and Special Projects, as well as the Community Design Studio / City Architect. The Tempe Historic Preservation Office is an agency of the Special Projects Division.
 - CLG – Certified Local Government: In 1980, Congress established a framework for local preservation programs through an amendment to the National Historic Preservation Act empowering Arizona cities and counties to become Certified Local Governments (CLGs). Once certified, these entities are eligible for specialized assistance and funds for developing their own local preservation programs and entitled to comment on NR and other SHPO activities within their boundaries. The City of Tempe became a CLG in 1995.
 - DDA – Development & Disposition Agreement: a redevelopment contract between the City and one or more developers or redevelopers specifying terms and conditions for construction or reconstruction.
 - DSD – City of Tempe Development Services Department: dealing with Building Safety, Land Use, Planning and Zoning
 - DRC – City of Tempe Development Review Commission: volunteer board advising Mayor and Council on matters related to the built environment and administration of General Plan 2030 and the Zoning and Development Code.
 - GRIC – Gila River Indian Community: is an alliance of two tribes, the Akimel O'odham (Pima) and the Pee Posh (Maricopa). Established by Executive Order in 1859, the Community covers more than 600 square miles and is the largest indigenous community in the Phoenix metropolitan area. GRIC helps make the Tempe Preservation Graduate Student Intern Program possible through a generous grant of State-Shared Revenue funds.
 - HPF – (see Tempe HPF) Tempe Historic Preservation Foundation
 - HSRC – (Arizona) Historic Sites Review Committee: Arizona's official Arizona and National Register of Historic Places review board. The HSRC meets three times during the year to review National Register nominations and advise the State Historic Preservation Officer on nominations to the State and National Registers.
 - IBC – International Existing Building Code: adopted by Tempe City Council by Ordinance No. 2005.89 on December 1, 2005, as part of the code body promulgated by the International Code Council, provides means for preservation of existing Tempe building inventory through reasonable and feasible code processes.
 - IRS – Issue Review Session: informal Mayor and Council public meeting where members of the public may come forward and talk with City Council during the “Call to the Audience” prior to regular Council meetings.
 - NPS – National Park Service: the City of Tempe is a Certified Local Government through an inter-governmental agreement with the United States Department of the Interior National Park Service and the Arizona State Historic Preservation Office.
 - NRN – National Register Nomination: An application to list a property on the National Register of Historic Places is reviewed by the SHPO and then by the Arizona Historic Sites Review Committee (Sites) before formal application is made to the Keeper of the National Register in Washington DC.
 - PAD – Planned Area Development: site plan overlay to define development standards for a specific project.
 - SHPO – State Historic Preservation Office: a division of Arizona State Parks, responsible for the identification, evaluation, and protection of Arizona's prehistoric and historic cultural resources; established by the National Historic Preservation Act of 1966.
 - SRP-MIC – Salt River Pima-Maricopa Indian Community: created by Executive Order on June 14, 1879 by President Rutherford B. Hayes, the Salt River Pima-Maricopa Indian Community (SRPMIC) is located in Maricopa County, aside the boundaries of Mesa, Tempe, Scottsdale, Fountain Hills and metropolitan Phoenix.
 - Tempe HPC – Tempe Historic Preservation Commission: Created by Ordinance 95.35, adopted November 9, 1995. Members serve three year terms with the exception of the initial appointments; charged with administering the Tempe Historic Preservation Ordinance and Plan, as well as advising Mayor / Council on all matters related to historic preservation
 - Tempe HPF – Tempe Historic Preservation Foundation: A private nonprofit corporation established in 2005, Mission Statement 02.02.06 “The Foundation advocates preserving Tempe's at-risk historic properties and supporting worthy preservation projects through education, community participation, and fundraising.”
 - Tempe HPO – Tempe Historic Preservation Office: Responsible for the identification and conservation of Tempe's prehistoric and historic cultural resources, the Office uses Federal, state, and city funding for the historic preservation program and assists owners of historic properties with grant applications, property maintenance, and preservation activities; provides staff support to the Tempe HPC.
 - THM – Tempe Historical Museum: Located at 809 E. Southern Avenue in Tempe, the Tempe Historical Museum is a center where the community comes together to celebrate Tempe's past and ponder the future. Permanent and changing exhibits, educational programs, and research projects generally focus on some aspect of Tempe's history within the context of state and national events.
 - TOD – Tempe Transportation Overlay District: placed to encourage appropriate land development and redevelopment consistent with and complementary to the community's focused investment in transit, bicycle, and pedestrian infrastructure in certain geographic areas of the City; typically in association with the light rail.
- ZDC – Zoning & Development Code: Adopted by Mayor and Council on January 20, 2005, effective February 22, 2005, the ZDC implements Tempe General Plan 2030 by encouraging creative development of the built environment in order to build a community that promotes the livability and uniqueness of Tempe; establishes zoning districts and developme